Kentucky State Board of Hairdressers and Cosmetologist

Board Meeting Minutes

February 2, 2015

The meeting of the Kentucky State Board of Hairdressers and Cosmetologists was called to order on Monday, February 2, 2015, at 9:05AM by Chair Bea Collins. The meeting was held at the office of the Board, 111 St. James Court, Frankfort, KY 40601. The members present were Bea Collins, Kay Swanner, Becky Taylor, Diana Ross and Jack Riley. Cheryl Lalonde, AAG, was also present. Charles Lykins was absent for a medical reason.

Kay Swanner made a motion to approve the Agenda. Diana Ross seconded the motion and the motion carried unanimously.

Kay Swanner made a motion to approve the Additional Items. Becky Taylor seconded the motion and the motion carried unanimously.

Diana Ross made a motion to approve the Minutes from the January 5, 2015 board meeting. Becky Taylor seconded the motion and the motion carried unanimously.

Diana Ross made a motion to approve the Financial Statements from December 2014. Becky Taylor seconded the motion and the motion carried unanimously.

Diana Ross made a motion to approve the Recap Statements from December 2014. Becky Taylor seconded the motion and the motion carried unanimously.

Communication

There was no communication to consider.

Requests

Stephanie Walters Siress – Becky Taylor made a motion to approve the request to allow the delayed transfer out of state hours after her enrollment. Diana Ross seconded the motion and the motion carried unanimously.

Felony Convictions

Tammy Prindle – Becky Taylor made a motion to approve. Kay Swanner seconded the motion and the motion carried unanimously.

Magan Sipes – Becky Taylor made a motion to approve and an apprentice cosmetologist extension request. Jack Riley seconded the motion and the motion carried unanimously.

Amanda Chambers – Kay Swanner made a motion to approve. Becky Taylor seconded the motion and the motion carried unanimously.

Susan Ramsey – Becky Taylor made a motion to approve. Diana Ross seconded the motion and the motion carried unanimously.

New Business

Discussion – Becky Taylor made a motion to hold all certifications from the Texas State Board and to table the discussion until the investigation is complete. Kay Swanner seconded the motion and the motion carried unanimously.

Additional Items

Discussion – Becky Taylor approved the additional language to KRS 317A.090 Section 4 1 & 2. Kay Swanner seconded the motion and the motion carried unanimously.

Unfinished Business

There was no unfinished business to be considered.

Cases

Becky Taylor made a motion to go into closed session pursuant to KRS 61.810(1)(c) and (j) to discuss proposed or pending litigation and to deliberate regarding individual adjudications. Diana Ross seconded the motion and the motion carried unanimously.

Diana Ross made a motion to go into open session. Jack Riley seconded the motion and the motion carried unanimously

Case 1 –Becky Taylor made a motion to send a cease and desist to the unlicensed person and to dismiss due to insufficient evidence. Diana Ross seconded the motion and the motion carried unanimously.

Case 2 – Becky Taylor made a motion to dismiss due to insufficient evidence. Diana Ross seconded the motion and the motion carried unanimously.

Case 3 – Becky Taylor made a motion to send Agreed Orders with fines of: \$250 to the owner for a first offense of an unlicensed person working in the salon; \$250 to the manager for a first offense of an unlicensed person working in the salon; \$250 to the unlicensed person for a first offense of working in the salon while unlicensed-additionally the fine must be paid in full before she may examine. Diana Ross seconded the motion and the motion carried unanimously.

Case 4 – Becky Taylor made a motion to send an agreed order to the owner/manager with fines totaling \$175; \$125 for a first offense of sanitation violation and \$50 first offense of failure to post the salon license. Diana Ross seconded the motion and the motion carried unanimously.

Adjournment

Becky Taylor made a motion to adjourn the meeting at 9:50 a.m. Jack Riley seconded the motion and the motion carried unanimously.